

MEETING MINUTES
HARBOR & WATERFRONT COMMITTEE, HARPSWELL, MAINE
February 7, 2007

Attending

Jim Hays, Harbormaster

Amy Haible, Selectman

Committee Members:

Present: Burr Taylor, Peter Darling, Bill Bartley

Absent: Steve Rowe, Bill Blood

Activities

1. Meeting called to order at 6:00 PM.
2. Agenda per Burr Taylor: Minutes; Harbormaster Report; Ordinance proposal and preparation for hearing on the 15th; Review on issues for Harbor Management.
3. Motion to accept minutes for 1/17/07 meeting with correction was made by Len Duda, second by Bill Bartley, passed unanimously.
4. Harbormaster's report: Holbrook's 5 mooring applications (3 residential and 2 rentals) in the works. Ordinance still in the attorney's hands.

Old Business

1. Mooring Application Review: Need permanent mailing address, summer town address. Do not need Tax Map & Lot # for desired mooring location, OK for point of access.
2. Ordinance review: There will be a public hearing at the Selectmen's Meeting February 17 at 7:00PM Thursday. Burr will do a Power Point presentation of the changes made.

New Business

1. Holbrook's has applied for 5 moorings. It seems that they should be classified as service moorings, because they are used as transient tie-ups to support commercial fishing and restaurant activities. Burr will change the Ordinance to add Service Moorings to the list of definitions. Motion by Burr to take last minute ordinance changes to Terri and Jay, 2nd by Peter, passed unanimously.
2. Harbor Management Plan discussion: Postponed. Use the Ten Commandments put out by the USACOE. The Ordinance should be the foundation for a HMP. Try to get Jay to print out the Classification Map. It should provide a road map (rules) for harbors, anchorages, and open water for Harpswell. Review location of channel markers. Maybe we should break up the discussion into bite sized pieces.

Next Meeting (s)

1. Wednesday, February 21, 2007 at 6:00 PM, Harpswell Municipal Building.
2. Discuss Changes to the Ordinance by Selectmen, Change in role of committee, Discussion of Bill Blood's resignation, How the committee feels about selectmen liaisons (in response to T.O. request).

Adjournment

7:30 PM

Minutes will not be approved by the committee until the next meeting.